

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
July 11, 2019**

A meeting of the Board of Regents of the University of Minnesota was held on Thursday, July 11, 2019 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kendall Powell, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, David McMillan, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Joan Gabel; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Vice Presidents Michael Berthelsen, Kathy Brown, Christopher Cramer, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves, and Chief Auditor Gail Klatt.

The docket materials for this meeting are [available here](#).

APPROVAL OF MINUTES

The Board voted unanimously to approve the following minutes as presented in the docket materials:

Finance & Operations Committee – June 13, 2019
Audit & Compliance Committee – June 13, 2019
Litigation Review Committee – June 13, 2019
Mission Fulfillment Committee – June 13, 2019
Governance & Policy Committee – June 14, 2019
Board of Regents – June 14, 2019
Board of Regents Special Meeting – June 19, 2019

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

REPORT OF THE PRESIDENT

President Gabel delivered the report of the President. A copy of the Report of the President is on file in the Board Office.

The docket materials for this item begin on page 29. The closed captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair. A copy of the Report of the Chair is on file in the Board Office.

The docket materials for this item begin on page 30. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent Powell presented for review and action the Consent Report as described in the docket materials, including:

- Gifts
- Sale of 2642 University Avenue, Saint Paul (Twin Cities campus)
- Sale of 51.72 Acres, Carver County (Landscape Arboretum)
- Sale of 40.00 Acres, Carlton County (Cloquet Forestry Center)
- Finance & Operations Consent Report
- Report of the Regents Award Nominating Committee
- Delegation to the President to Establish the Advisory Council on Rare Diseases

The item on delegation to the President to establish the Advisory Council on Rare Diseases was separated from the Consent Report. A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

A motion was made and seconded to approve the delegation to the President to establish the Advisory Council on Rare Diseases. A motion was made and seconded, and the Board voted unanimously to table the item on delegation to the President to establish the Advisory Council on Rare Diseases.

The docket materials for this item begin on page 31. The closed captioned video of this item is [available here](#).

UNIVERSITY OF MINNESOTA ALUMNI ASSOCIATION ANNUAL REPORT

Regent Powell invited Lisa Lewis, UMAA President and CEO; Doug Huebsch, FY 2019 UMAA Board Chair; and Laura Moret, FY 2020 UMAA Board Chair to provide an update on the status of alumni relations at the Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 55. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to take from the table the motion to approve the delegation to the President to establish the Advisory Council on Rare Diseases. Regent Powell invited Christine Kiel, Deputy Chief of Staff, Medical School, to address this item. The Board voted unanimously to approve the delegation to the President to establish the Advisory Council on Rare Diseases.

ANNUAL REPORT ON INTERCOLLEGIATE ATHLETICS

Regent Powell invited Mark Coyle, Director of Intercollegiate Athletics; Rhonda McFarland, Deputy Athletics Director; and Joi Thomas, Senior Associate Athletics Director to present the Annual Report on Intercollegiate Athletics, as detailed in the docket.

The docket materials for this item begin on page 84. The closed captioned video of this item is [available here](#).

NCAA COMPLIANCE OVERVIEW

Regent Powell invited Jeremiah Carter, Director of Athletic Compliance to present an NCAA Compliance Overview, as detailed in the docket.

The docket materials for this item begin on page 99. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:23 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary